

**INSURANCE & SAFETY MINUTES
JANUARY 17TH, 2012**

SIGN IN

**RON SIMPSON
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
VIRGIL KAMBARIAN
JACK JENKINS
GERALD WILLIAMS**

**BRENDA WHITAKER
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
PAUL JACKSTADT**

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

**SIMPSON STATED THAT BOTH THINGS WE WILL BE DISCUSSING
HAS TO DO WITH PENDING LITIGATION.**

**MOTION BY KAMBARIAN, SECOND BY WHITAKER TO GO INTO
CLOSED SESSION. MOTION CARRIED.**

**MOTION BY SIMPSON, SECOND BY MCDOWELL TO COME OUT OF
CLOSED SESSION. MOTION CARRIED.**

**MOTION BY SIMPSON, SECOND BY MCDOWELL TO ADJOURN.
MOTION CARRIED.**

MEETING ADJOURNED.